

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



August 04, 2022



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2nd Floor of the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**; commencing at 10:00 a.m. on August 04, 2022.

At any time, the Board may enter into Executive Session pursuant to A.R.S §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a serious or confidential nature.

**I. CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for July 07, 2022.
2. Approval of the Executive Meeting Minutes for July 07, 2022.

III. IN LINE OF DUTY DEATH BENEFITS

1. None

IV. SURVIVOR BENEFITS

Discussion and possible action on applications for Survivor Benefits:

1. Joseph Spilker (Charlotte)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

V. DEATH BENEFITS

1. Sergio Arellano (Belen)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

VI. MODIFICATIONS

1. NONE

VII. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Micah Solomon is** requesting to remain in CORP; he has 7.299 years of service. He promoted to an ASRS position as a Systems/LAN Administrator effective August 6, 2022.

VIII. DISABILITY RETIREMENTS

Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:

1. **None**

IX. DESIGNATED POSITIONS

1. **None**

X. RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION

Discussion and possible action on requests to retain pensions:

1. **None**

XI. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE REQUESTING TO RETAIN PENSION:

Discussion and possible action on requests to retain pensions:

1. **None**

XII. RETIREES RETURNING TO WORK IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION

Discussion and possible action on requests to retain pension:

1. **None**

XIII. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, September 1, 2022.

XIV. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.